

City Hall, City of Lodi  
Monday, August 16th., 1926.

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.15 P.M. on the above date. Trustees Weihe, Roach and Shattuck present, Trustees Hale and Spooner absent. Trustee Shattuck presiding as President pro-tem.

The minutes of the regular meeting of August 2nd., 1926 were read, approved as read and so endorsed by the President.

Engineer C.S. Pope of the Southern Pacific Company presented plans and specifications prepared by his office and approved by the City Engineer for the improvement of Lockeford Street east of the present improved portion to the easterly City limits. The plans and specifications were approved and the Southern Pacific Company and F.H. Cordway were authorized to have the work done by private contract under the supervision of the City Engineer by the passage of Resolution No. 500 by the following vote:

AYES: Trustees, Roach, Weihe and Shattuck.

NOES: Trustees None. ABSENT: Trustees Hale & Spooner.

Clark & Henery Construction Company applied for an extension of ninety days in which to complete their contract on West Pine Street and the request being accompanied by consent of bondsmen, the request was granted by the passage of Resolution No. 71-E by the following vote:-

AYES: Trustees, Roach, Weihe and Shattuck.

NOES: Trustees, None. ABSENT: Trustees Hale & Spooner.

The assessment diagrams displaying the lands assessed for the improvement provided by Resolutions of Intention No's. 70 and 71 having been filed with the City Clerk on August 14th., the diagrams were approved and the Clerk authorized to publish the notices of hearing required by law by the passage of the following:-

Resolution No. 70-F, Resolution Approving Assessment Diagram and Authorizing Publication of Notice of Filing by the following vote:-

AYES: Trustees, Roach, Weihe and Shattuck.

NOES: Trustees, None. ABSENT: Trustees Hale & Spooner.

Resolution No. 71-F, Resolution Approving Assessment Diagram and Authorizing Publication of Notice of Filing by the following vote:-

AYES: Trustees, Roach, Weihe and Shattuck.

NOES: Trustees, None. ABSENT: Trustees Hale & Spooner.

The Clerk read a petition signed by W.P. Lancaster and eight other residents of First Street asking for an additional street light on that street. Petition was ordered granted provided petitioners advanced one-half the cost of installation.

Bills in the amount of \$2,593.63 as approved by a majority of the finance committee were allowed and ordered paid on motion of Trustee Roach, seconded by Trustee Weihe.

Trustee Shattuck brought up the matter of more vigorous efforts to close the Chinese gambling houses on Main Street, particularly at 14 No. Main Street. The City Attorney was instructed to commence abatement proceedings against notorious premises or some similar action against the owners of places where the law was being violated.

Trustee Shattuck also again brought up the matter of the bill rendered Lodi Canning Company for disposal of industrial waste from their plant at the City's Sewerage Disposal Plant. The Clerk was instructed to ask executive members of this company to meet with them on August 23rd. or pay the bill as rendered for 1924.

On motion of Trustee Roach, seconded by Trustee Weihe, and at the request of the Superintendent of Public Utilities, the Clerk was directed to advertise for the necessary 12 inch concrete pipe to construct a storm drain from Sacramento Street alley to Oak Street via the alley running through between Oak and Walnut Streets.

On motion of Trustee Weihe the Board adjourned until 8 o'clock P.M. of Monday August 23rd., 1926.

Attest: *J. F. Beasley*  
City Clerk.

Approved as read Aug. 23-1926.

*F. H. Cordway*  
President.